

# COUNCIL MEETING RESULTS



**CITY OF SURPRISE**  
**Regular City Council Meeting Agenda**  
16000 N. Civic Center Plaza  
Surprise, AZ 85374

Tuesday, January 28, 2014 @ 6:00 PM

[Home](#) [+ Back](#) [Print](#)

- A. Call To Order
- B. Roll Call – Wolcott, Hall, Villanueva, Tande & Winters were present. Williams was absent.
- C. Pledge of Allegiance
- D. Invocation
- E. City Manager Report:
- F. City Attorney Report:
- G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

**Consent Agenda: M: Hall 2<sup>nd</sup>: Villanueva      Vote: 5 yes votes**

\*#1 Internal

Approved  
Michael

Consideration and action on Resolution #2014-06  
approving an Intergovernmental Agreement with the City IGR  
of Goodyear regarding educational campaign related to  
economic development.

Celaya,

\*#2 District 5

Approved  
Sherry  
Ann  
Aguilar,

Consideration and action on a request by Andrea  
Lewkowitz for a Series 12 Liquor license (Interim)

	<u>permit/New License) for Applebee's Neighborhood Grill &amp; Bar located at 13756 W. Bell Road, Surprise, Arizona 85374.</u>	City Clerk MMC
*#3 District 5	<u>Consideration and action on an Acquisition of Control requested by Randy Nations (Agent) for Cobblestone Spa &amp; Market located at 13811 W. Bell Road, Surprise, Arizona 85374.</u>	Approved Sherry Ann Aguilar, City Clerk MMC
*#4 Citywide	<u>Consideration and action on the minutes of the January 7, 2014 Special City Council Work Session and the January 1, 2014 Regular City Council Meeting.</u>	Approved Sherry Ann Aguilar, City Clerk
*#5 District 3	<u>Consideration and action on COS14-005, an invitation to bid to provide construction services for repair of drainage areas and slopes due to erosion caused by storm water runoff at the Special Planning Area 1 (SPA 1) Water Reclamation Facility in the amount of \$168,289.15, plus a \$20,000. owners contingency.</u>	Approved Dick McKinley, Public Works Department
Regular Agenda Item - Non-Public Hearing:		
#6 Internal	<u>Consideration and action to select a District 2 Councilmember with a term expiration of December 31, 2016.</u>	Selected: Jim Biundo
<b>4 votes for Biundo, 1 for Longabaugh (Winters)</b>		
<b>Speakers: Paula Forster &amp; Ken Wright</b>		
#7 Citywide	<u>Presentation and discussion on Community and Recreation Services CIP priority contingency projects as recommended by the Community and Recreation Advisory Commission and potential funding sources.</u>	No Action Mark A. Coronado, CRS
<b>Speakers: Anthony Chavez &amp; Steven Wong</b>		
#8 District 4	<u>Consideration and action on Resolution 2014-05, a resolution approving the "Final Plat of Boyle Property" dated October 22, 2013, a property generally located on the southwest corner of Bell Road and North 115th Avenue.</u>	Approved Jeff Mihelich, Assistant City Manager

	<b>M: Winters      2<sup>nd</sup>: Tande      Vote: 6 yes</b>	
	<b>Speaker: Ab Jackson</b>	Approved Bob Wingenroth, Assistant City
#9 Citywide	<u>Consideration and action on Resolution 2014-14; budget amendments required to complete the FY2013 audit.</u>	Manager / Chief Financial Officer
	<b>M: Winters      2<sup>nd</sup>: Hall      Vote: 5 yes votes, 2 absent (Williams and Villanueva)</b>	
#10 Citywide	<u>Consideration and action on Resolution 2014-10; FY2013 Interfund Transfers.</u>	Approved Bob Wingenroth, Assistant City
	<b>M: Hall      2<sup>nd</sup>: Biundo      Vote: 5 yes votes 2 absent (Williams &amp; Villanueva)</b>	Manager / Chief Financial Officer
#11 Internal	<u>Consideration and action on Ordinance 2014-03 changing the regular council meeting days to the first and third Tuesdays of the month.</u>	Approved Misty Leslie, City
	<b>M: Tande      2<sup>nd</sup>: Biundo      Vote: 5 yes votes 2 absent (Williams &amp; Villanueva)</b>	Attorney
#12 Internal	<u>Consideration and action on the 2014 Council Work Session and Meeting Schedule for the remainder of the year.</u>	Approved Sherry Ann Aguilar, City Clerk MMC
	<b>M: Biundo      2<sup>nd</sup>: Winters      Vote: : 5 yes votes 2 absent (Williams &amp; Villanueva)</b>	

#### H. Call To The Public: Ab Jackson

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

Download the Call to the Public form (*PDF download requires Adobe Acrobat Reader*)

Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

I. Other Business and Future Agenda Items:

\*

\*

J. Mayor/Council Reports:

K. Executive Session: None held.

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: **M: Hall 2<sup>nd</sup>: Winters to adjourn at 7:22 p.m.**

---

SHERRY ANN AGUILAR, CITY CLERK,  
MMC

**POSTED: Posted on Wednesday, January 23, 2014 @ 6:30 a.m.**

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.